

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

AMENDMENT TO ARTICLES OF INCORPORATION NON-PROFIT BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$10 payable to SECRETARY OF STATE

Telephone # _____

FAX # _____

1. The name of the corporation is _____

Note: This must be the exact corporate name.

2. The Articles of Incorporation have been amended by the members or directors of the corporation in the manner prescribed by SDCL 47-22 on _____, 20____.

- ☐ Adopted by a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.
- ☐ Adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- ☐ There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

3. Please state the amendment. Another sheet may be attached if additional space is needed.

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

STATE OF _____

COUNTY OF _____

On this the _____ day of _____, 20 ____ before me personally appeared _____ known to me or satisfactorily proven to be the person who is described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

My Commission Expires

Notary Public

Notarial Seal